



PT ASURANSI DAYIN MITRA Tbk
Domiciled in Central Jakarta
(the "Company")

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

We hereby notify the shareholders of the Company to attend the Annual General Meeting of Shareholders of the Company (the "Meeting") to be held on:

Day/Date : Wednesday, June 14, 2017
Time : 08.30 AM - end
Venue : Orchid Meeting Room, Grand Tropic Suites' Hotel
Jl. Letjen S. Parman Kav. 3, Slipi, Jakarta

With Meeting agenda items as follows:

1. Approval for the Company's Annual Report, including Endorsement of Financial Statements, and Endorsement of Report on Supervisory Duties of the Board of Commissioners of the Company for the fiscal year ending on December 31, 2016 as well as granting of full release from responsibility (volledig acquit et decharge) to members of the Board of Directors and members of the Board of Commissioners of the Company.
2. Determining of use of the Company's profit Perseroan for the 2016 fiscal year.
3. Appointment of a Public Accounting Office to audit the Company's Financial Statements for the 2017 fiscal year.
4. Reappointment of members of the Board of Directors and members of the Board of Commissioners of the Company to continue their previous tasks and authority.

Explanation of the Meeting agenda items:

- The entire Meeting agenda items are the routine events submitted in the Meeting for complying with the provisions of the Company's articles of association.

Remarks:

1. The Company does not provide a separate invitation to each Shareholder. This notice shall be considered as an invitation.
2. Shareholders or their proxies who will attend the Meeting are requested to bring and submit to the Company's officer, photocopies of their collective share certificates and Residence ID Cards or other means of identification before entering the Meeting room. As regards the Company's shares in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), the relevant shareholders or their proxies should bring the Written Confirmation for the Meeting ("KTUR") that can be obtained through Stock Exchange Member or Custodian Bank.
3. Those entitled to attend or be represented at the Meeting are the shareholders whose names are registered in the Company's Register of Shareholders or the owners of sub-stock accounts with existing balance in the Collective Custody of KSEI at the closing of stock trading on Monday, May 22, 2017, until 16.15 PM.
4. a. Shareholders who are not able to attend the Meeting can be represented by their proxies by means of legitimate power of attorney as determined by the Company's Board of Directors.
During the determining of the Meeting quorum, members of the Board of Directors, members of the Board of Commissioners and employees of the Company are allowed to act as proxies of the shareholders. However, in case of a vote, those acting as proxies of the shareholders are not entitled to cast their vote.
b. The power of attorney form can be obtained every day during working hours at the Company's Office, Wisma Sudirman Annex 2nd-6th Floor, Jl. Jend. Sudirman Kav. 34, Jakarta 10220.
c. All power of attorney shall have been received by the Company's Board of Directors at the aforesaid address, no later than 3 (three) workdays before the Meeting.
5. Materials to be discussed in the Meeting have been made available yang at the aforesaid address during working hours as from the date of notice of the Meeting until the date of the Meeting, and their copies can be obtained by the shareholders of the Company through a written request submitted to the Company or can be accessed through the Company's website, <http://www.asuransidayinmitra.com>.
6. In order to facilitate the arrangement and for the orderliness of the Meeting, shareholders or their proxies are cordially requested to be present at the Meeting room 30 (thirty) minutes before the start of the Meeting.

Jakarta, May 23, 2017
The Board of Directors of the Company